

**2010 APPROVED
WORK PLAN AND MEETING SCHEDULE
for the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

Membership

Rep. Rick Miera, Co-Chair
Sen. Cynthia Nava, Co-Chair
Sen. Vernon D. Asbill
Sec. Veronica C. Garcia
Rep. Keith J. Gardner
Cecilia J. Grimes
Dr. Lisa Grover
Leonard Haskie
Robbie Heyman
Sen. Timothy Z. Jennings
Rep. Larry A. Larrañaga
Sen. Lynda M. Lovejoy

Rep. Ben Lujan
Rep. James Roger Madalena
Kilino Marquez
Elizabeth Marrufo
Rep. W. Ken Martinez
Sec. Katherine B. Miller
John B. Mondragon
Mike Phipps
Sen. Sander Rue
Rep. Henry Kiki Saavedra
Sen. John Arthur Smith
Ernesto Valdez

Background

Created by Laws 2005, Chapter 274, Sections 10 and 11, the public school capital outlay oversight task force serves as the permanent entity overseeing the implementation of the work of the public school capital outlay council and the public school facilities authority as they implement the state's standards-based public school capital outlay funding methodology. The task force consists of 25 members, including the secretaries of public education and finance and administration; the speaker of the house of representatives; the president pro tempore of the senate; the chairs of the house appropriations and finance, house education, senate finance and senate education committees; four minority party members, two from each house; a member of the Indian affairs committee, annually alternating between the senate and house; a member of the house and a member of the senate, each of whom represents districts that include federal impact aid districts; seven public members, two appointed by the speaker, two appointed by the president pro tempore and three appointed by the governor; and three superintendents, two of whom must be from federal impact aid districts, appointed by the New Mexico legislative council in consultation with the governor.

Work Plan

Pursuant to statute, the task force will focus on the following activities:

1. monitoring the progress and effectiveness of programs administered pursuant to the Public School Capital Outlay Act and the Public School Capital Improvements Act;
2. monitoring the existing permanent revenue streams to ensure that they remain adequate sources of long-term funding for public school capital outlay projects;
3. monitoring the overall progress of continuing to bring all public school facilities, including the New Mexico school for the deaf and the New Mexico school for the blind and visually

impaired, to the statewide adequacy standards developed pursuant to provisions in the Public School Capital Outlay Act;

4. overseeing the work of the public school capital outlay council and the public school facilities authority as they perform functions pursuant to the Public School Capital Outlay Act, particularly as they continue to implement the statewide process for making grant awards;
5. examining issues related to charter school facilities, particularly increases in lease assistance from the state; utilization of public school buildings and other public buildings to accommodate them; the use of lease-purchase agreements; and consideration of defining facility needs and cost requirements prior to final approval of a charter; and
6. "continu[ing] the working group studying issues relating to performance-based procurement for public school capital outlay projects" (Laws 2010, Chapter 104).

The task force will report the results of its analyses and oversight, together with any recommendations, to the governor and the legislature before the start of the 2011 regular legislative session.

**Public School Capital Outlay Oversight Task Force
2010 Approved Meeting Schedule**

Full Task Force Meetings

<u>Date</u>	<u>Location</u>
July 7	Santa Fe
August 25	Santa Fe
September 22	Santa Fe
November 24	Santa Fe

Subcommittee Meetings

August TBD	Santa Fe
October TBD	Santa Fe